

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
OCTOBER 14, 2014

The Board of Public Works & Safety met in regular session on Tuesday, October 14, 2014 at 10:00 A.M., E.S.T.

Mayor Brown presided with the following members absent or present:

Present: Jayne Farber, Robert Crider, Robert Sullivan & Caleb Tennis

Bryan Burton, Director City Garage, requested the Board's approval to mow the following properties:

834 Werner	Owner: Felicity Walker
707 Clifty Drive	Owner: Kara S. White

The property owners have been notified by certified mail and given ample time to comply. Jayne Farber made a motion to approve the request as presented. Bob Crider seconded the motion. Motion passed unanimously.

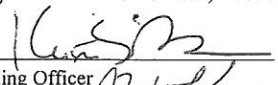
Beth Fizel, City Engineer, requested the Board approve the Special Use of Right-of-Way's Summary. Jayne Farber made a motion to approve the requests as presented. Bob Crider seconded the motion. Motion passed unanimously.

Jeff Logston, City Attorney & Executive Director of Administration, requested the Board approve Resolution No. 4, 2014, to purchase a Property and Casualty Package from HCC on all locations and renew Excess Worker's Compensation Coverages with Midwest Employers Casualty Company with a \$500,000 deductible effective November 1, 2014. Bob Crider made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Bob Crider made a motion for approval of the October 7, 2014 minutes. Jayne Farber seconded the motion. Motion passed by a vote of 3 in favor and 0 opposed. Robert Sullivan recused himself from the vote.

Luann Welmer, Clerk Treasurer, requested the Board approve eight (8) dockets of claims. Jayne Farber made a motion to approve the request as presented. Bob Crider seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 10:49a.m., E.S.T.


Presiding Officer

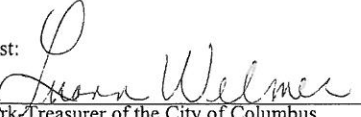

Member


Member


Member


Member

Attest:


Clerk Treasurer of the City of Columbus